

## **Wonderland Homes Water & Service Co Board Meeting**

Date: 1/7/2020

ATTENDEES: Libby Usera, Renee Keech, Sandi Kile, Jerry Swane, Janice Hemen, Pam Schilling, Brandon Powles, Tamra Backes

The meeting was called to order at 7:02 PM

### **FINANCIAL REPORT**

Libby Usera made a motion to accept the financial report, seconded by Jerry Swane.

Discussion: none

Motion carried.

### **MINUTES**

Jerry Swane made a motion to accept minutes from the last meeting, seconded by Janice Hemen.

Discussion: None

Motion carried.

Tom's surgery discussion – Renee Keech made a motion to give Tom a bye for this meeting. Libby Usera seconded; motion carried.

### **Old Business:**

Status of backup well - rescheduled for spring

Line of Credit – tabled every month. Plat is done and getting well permit. Set up closing for the 13<sup>th</sup> – 23<sup>rd</sup>.

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – Tabled, weather permitting

### **New Business:**

The owner of property 12800 Robinson Rd suggested Wonderland Homes Water Co camera the sewer main where their service line meets the main. Board has denied request due to no known issues with the main.

Janice Hemen made a motion to have a lawyer send a letter to EBL LLC, seconded by Jerry Swane, carried.

The snow plow estimate #1035 dated 12/22/19 from Nold Excavating LLP was accepted and signed 1/7/2020 for Winter season 2019-2020.

The annual meeting is next month, all members serve a two-year term. Sandi, Renee, Tom and Libby have one more year to serve. Janice and Jerry's term is up.

Meeting adjourned at 8:32 PM

The annual meeting will be Tuesday, February 4th, 2020 at 7:00 PM at the Grace United Methodist Church in Piedmont with the monthly board meeting to follow.